



Protectors of Animals, Inc.
Board Meeting – March 17, 2015
144 Main Street, Unit E
East Hartford, CT

Board Members Present: Stacey Doan, Ron Plante, Mukesh Sharma, Jody Macrina, JoAnn Azzara, Sara Taylor, Debbie Nichols, Jordan Price, Zachary Stewart, Jim Byrne

Board Member Absent: Roopa Rajaramadoss

Staff Member present: John Thomas, Executive Director

1. Call to Order: The meeting was called to order at 6:30 p.m.

2. Consent Agenda:

S. Doan made a motion to accept the Consent Agenda as modified; R. Plante seconded. The motion unanimously passed.

3. Estate of Carla Aloï/Probate Matter

- J. Byrne discussed the Estate of Carla Aloï. Ms. Aloï left a portion of her Estate to POA (1/3 each to POA, Connecticut Humane Society and the ASPCA).
- Most of the estate is liquid; however, Ms. Aloï also left her 1/3 interest in a home in Old Saybrook to the three charities. POA is therefore the beneficiary of a 1/9 interest in that home. The liquidation of the real estate interest will likely take some time.
- The remaining property owners have offered to buy out the three charities for a total of \$75,000 (\$25,000 to each). The attorney for the Estate has ordered an appraisal, which should take 3-4 weeks to complete. The \$75,000 offer appears to be low in light of the Town's valuation of the property last year (\$455,000).
- J. Byrne recommended that POA come to agreement with the remaining property owners because (a) it is the fastest and most practical approach; and (b) it would avoid delays and litigation in the distribution of the remaining assets.
- J. Byrne requested that the attorney for the Estate ask the remaining property owners to increase their offer.
- By the April Board meeting, we should have the results of the appraisal and, possibly, an increased offer from the remaining property owners. There was nothing for the Board to act on in the March Board meeting.

4. Shelter Management Software Recommendation

- J. Thomas discussed several documents that he provided to the Board regarding the PetPoint shelter data management software.
- Board members were generally in favor of the PetPoint software but had some additional questions, particularly regarding POA's participation in the 24PetWatch Gift of Insurance

Program. J. Thomas agreed to obtain more information in advance of the April Board meeting so that the Board can vote on acquiring the software.

5. New Business:

- There was a brief discussion regarding the upcoming 40th Anniversary event scheduled on Saturday, March 28, 2015. Many tickets are still available, but the expectation is that tickets will continue to be sold up until the deadline. The committee is still expecting a great turnout.

6. Adjournment:

- The meeting adjourned at 7:35 p.m.
- The next Board of Directors meeting is scheduled on April 21, 2015 at 6:30 p.m. at 144 Main Street, Unit E, East Hartford, CT

Submitted by: Sara Taylor, Secretary